

RESOLUTION NO. 2004-244

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO AUTHORIZE PAYMENT FOR CITY OF LODI/
LODI UNIFIED SCHOOL DISTRICT WASH BAY ENGINEERING TO
T. MITCHELL ENGINEERS AND ASSOCIATES, AND FURTHER
AUTHORIZING APPROPRIATION OF FUNDS

WHEREAS, this project is a joint effort between the City of Lodi and Lodi Unified School District and will share costs as outlined in the joint-use agreement between the City of Lodi and Lodi Unified School District approved on November 15, 2000; and

WHEREAS, also on November 15, 2000, the City Council approved entering into a design agreement with Booker Gery Hickman Architects; and

WHEREAS, the City of Lodi previously purchased the equipment in the amount of \$151,455 and has been responsible for the engineering on this project; and

WHEREAS, Lodi Unified School District is responsible for overseeing construction and has committed to funding the construction; and

WHEREAS, at its April 16, 2003, meeting, the City Council rejected all bids and directed staff to redesign and rebid the project, allowing that the metal **building/structure** be either eliminated, reduced in scope, or bid as an alternate; and

WHEREAS, the City terminated its contract with Booker Gery Hickman Architects (after the architect for the project left) and, under advisement of the then City Manager, agreed to move forward with T. Mitchell Engineers to complete the project because of its familiarity with the project and project location and its **willingness** to accept the existing plans for modifications without requiring a complete re-design; and

WHEREAS, the engineering work is now close to completion and staff is asking for authorization to pay the engineering firm for its work.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize payment for City of Lodi/Lodi Unified School District Wash Bay Engineering to T. Mitchell Engineers and Associates, of Oakland, California; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby approves appropriating funds not to exceed \$20,000 from Transit Fund 1250.

Dated: November 17, 2004


I hereby certify that Resolution No. 2004-244 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 17, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON

City Clerk